

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

**(Please sign our guest sheet & Silence your cell phones. Thanks!)**

## **AGENDA**

**OSAGE MINERALS COUNCIL  
PRELIMINARY MEETING  
JULY 11, 2014 10:00 A.M.  
OSAGE COUNCIL CHAMBERS  
PAWHUSKA, OKLAHOMA**

1. **Call to order** – Welcome by Chairman Waller
2. **Opening prayer**  
Opening Prayer and reading of deceased Osages: Councilman Talee RedCorn
3. **Roll call**
4. **Minerals Matters** – Charles Hurlburt, Supervisory Petroleum Engineer
5. **Administrative Matters** –Robin Phillips, Osage Agency Superintendent
6. **Open Session** - Iron Hawk Energy Introductions - Charles Wickstrom with Sid L. Anderson  
Purchase of Encana
7. **Executive Session** –
  - A. Iron Hawk Energy- Charles Wickstrom and Sid Anderson
  - B. Cathey S. Mays Vaughn Lawsuit Update
  - C. Windfarm Updates- Ian Shavez of Akin Gump,
    - C.1. Gene Dennison with John Moody of Dennison Law
  - D. Burt Williams- Clear Mountain Resources

## **INTERMISSION**

8. **Old Business** -
  - A. Election Summary – Faren Anderson

***POSTED:*** July 7, 2014 ***WHERE:*** ON Website/OMC Window ***BY:*** Fawn Cheshewalla

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

***(Please sign our guest sheet & Silence your cell phones. Thanks!)***

## **AGENDA**

### **9. New business –**

- A. Pipeline and Energy Expo- Rick Torix
- B. Oil & Gas Summit: Final Brochure
- C. Barry L. Sparks- Lease purchase from Chaparral (Herb Lease)
- D. Personnel – Council member Boone
- E. Travel – Council member Boone

### **10. Committee Reports: Committee Introductions**

- a. **Budget -**
- b. **Election -**
- c. **Liaison -**
- d. **Media -**
- e. **Policy/Procedure –**
- f. **Scholarship -**
- g. **Well Plugging–**
- h. **1906 Act –**

### **11. Adjournment**

THE OSAGE MINERALS COUNCIL MAY DISCUSS, MAKE MOTIONS AND VOTE ON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM. CONSENT AGENDA: ANY ITEM MAY BE DISCUSSED OR VOTED ON SEPARATELY AT THE REQUEST OF ANY MEMBER OF THE OSAGE MINERAL COUNCIL.

***(Please sign our guest sheet & Silence your cell phones. Thanks!)***

**AGENDA**

**Reading of Deceased Osages:**

<b>DECEASED OSAGE</b>	<b>DATE OF DEATH</b>	<b>PLACE OF DEATH</b>
Barbara A. Mount	May 20, 2014	Silt, Colorado
Martha J. Nelson	May 14, 2014	Willmar, Minnesota
Ray L. Lessert, III	May 20, 2014	Ponca City, Oklahoma
Joe L. Hoxsey	April 29, 2014	Escondido, California
Michael B. Jarvis	April 7, 2014	Pawhuska, Oklahoma
Claude Krepps Jr.	May 29, 2014	Denver, Colorado
Nicholas G. Webster, Jr.	June 5, 2014	Unreported
Charles H. Roan, Jr.	June 8, 2014	Cleveland, Oklahoma
James R. Mosier	June 11, 2014	Sartell, Minnesota
William E. Bratton, Jr.	June 3, 2014	Tulsa, Oklahoma
Michelle (Robertson) Ritchey	June 5, 2014	Unreported
Mary Fish	June 18, 2014	Pawhuska, Oklahoma
Corena Osage Leland	June 23, 2014	Pawhuska, Oklahoma
David C. Brofman	June 27, 2014	Northbrook, Illinois